

<p style="text-align: center;">COUNCIL ON DEVELOPMENTAL DISABILITIES Public Policy Committee Meeting January 25, 2007 Time: 10:00am to 11:30am</p>	
Call to Order – Opening Statements	Bob Jackson called the meeting to order at 10:00 am.
Roll Call	Members Present: Bob Jackson (Chair), Shiloh Blackburn, Corinne Johnson, Marybeth Wells (SDE), later Leslie Clement Staff present: Tracy Warren, Christine Pisani Members Absent: Theresa Wilding, Corey Barnard and Jim Baugh.
Perfection of Agenda/ Announcements	There were no changes to the agenda and no announcements.
Approval of November 2, 2006 and December 20, 2006 Minutes	Action will be taken at the next Committee meeting because of lack of a quorum early in this meeting.
Review Action Items/Follow-up from December 20 Meeting.	<p><u>Accessible IT Bill</u> – Tracy reported some of the new language that has been added to this bill. Jim Baugh will be able to answer any questions.</p> <p>Review of <u>Family Directed Services report addendum</u> – the committee discussed the draft of the report that was sent out prior to the meeting via email.</p>
Action ⇒	<p>Corinne Johnson moved that the committee accept the family-directed services report addendum.</p> <p>Shiloh Blackburn seconded.</p> <p>Vote was tabled for lack of a quorum.</p> <p><u>Family-Directed Services Resolution</u> - the committee discussed the draft. Marybeth Wells asked if parent education on meeting the needs of their children could be a billable</p>

<p>Action ⇒</p>	<p>item under Medicaid with this model. Wondered how this could work with school-based Medicaid services. Would parents negotiate with their school for hired staff of their choice? Suggestion was made that the family-directed services model include parent education on: the system, their child's disability, how to support their child, parenting, and community resources as a billable Medicaid service. Issue will be who provides this training.</p> <p>Corrine Johnson asked that the committee make an informal recommendation to the full Council to accept and support the family-directed services resolution.</p> <p><u>Medicaid Reform Position Statement</u> – Tracy shared the changes recommended at the last committee meeting. Christine asked about #10 stating “very low income,” should this be more specifically defined. Discussion about this being linked to the federal poverty level that is changing.</p> <p>Shiloh Blackburn asked that the committee make an information recommendation to the full Council to accept the Medicaid reform position statement as written.</p> <p><u>Legislative Slate</u> – committee reviewed the slate for the afternoon's legislative visits and the talking points sheets for Disability History Week and ASL as a Foreign Language.</p> <p>Leslie Clement joined the meeting and brought suggested changes to the family-directed services resolution specific to the fiscal note. Tracy mentioned the need to discuss the fiscal impact of the family-directed services resolution and how Council funds could support costs of planning.</p>
-----------------	---

<p>• New Issues for Consideration</p> <p>Follow-up ➡</p> <p>Follow-up ➡</p>	<p>Shiloh Blackburn reported that the Consumer Leadership Committee will be working on a recommendation to the Public Policy Committee for development of a position statement on guardianship. Bob shared that Co-Ad has staff working on this issue.</p> <p>Tracy shared that a new bill (SB1040) will be coming from Sen. Schroeder to appropriate \$2 million to support training for teachers to work with students with disabilities.</p> <p>Leslie reported that Medicaid sent a letter stating that they will meet with vocational rehabilitation providers to discuss enhancing services.</p>
<p>Wrap Up:</p>	<p><u>Review Action Items</u></p> <ul style="list-style-type: none"> ✓ Recommend Family-Directed Services concurrent resolution draft ✓ Recommend Medicaid Reform Position Statement <p>Bob will provide Public Policy Cmte report to full Council this afternoon with discussion of talking points and preparation for legislative visits.</p> <p><u>Future Agenda Items</u></p> <p>Review and approval of meeting minutes from past meetings.</p>
<p>Adjourned</p>	<p>There being no further business, the meeting adjourned at 11:30 am.</p>